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NORTH ASIA RESOURCES HOLDINGS LIMITED

北亞資源控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 61)

SUSPENSION OF TRADING

At the request of North Asia Resources Holdings Limited (the "**Company**"), trading in the shares of the Company will be suspended with effect from 9:00 a.m. on 13 June 2012 pending the release of an announcement in relation to, among other things, a very substantial acquisition and a very substantial disposal of the Company, which are price sensitive in nature.

By the order of the Board of
North Asia Resources Holdings Limited
Mr. Tse Michael Nam
Chairman

Hong Kong, 13 June 2012

As at the date of this announcement, Mr. Tse Michael Nam and Mr. Yang Xiaoqi are the executive Directors, Mr. Wu Chi Chiu is the non-executive Director and Mr. Lim Yew Kong, John, Mr. Mak Ping Leung and Mr. Leung Po Wing, Bowen Joseph (GBS, JP) are the independent non-executive Directors.